

P96000037391

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
95 APR 26 PM 8:58

RECEIVED
-04/26/96-01006-020
*****78.75 *****70.75

SUBJECT: INTERNATIONAL HOTEL MANAGEMENT & MARKETING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate
Ch. # 701

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee
Certified Copy
& Certificate

Additional Copy Required

Please return the photocopy to me with the filing date stamped on it.

Once the Articles have been filed and recorded please send them to the election department for an "apostille" stamp. The Articles will be subject to international exposure.

Thank You!

FROM: Herbert Dully
18090 Collins Avenue, Suite 220
Sunny Isles, FL 33160

(305) 947-2007

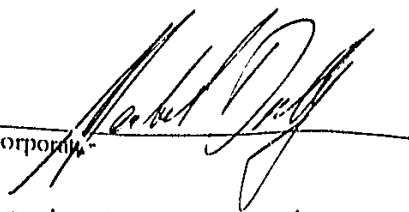
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Articles of Incorporation

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CLERK OF COURT
JACKSONVILLE, FL

1. The name of the corporation shall be INTERNATIONAL HOTEL MANAGEMENT & MARKETING, INC.
2. The principal place of business and mailing address of the corporation is 18090 Collins Avenue, Suite 220, Sunny Isles, FL 33160.
3. The corporation shall have authority to issue 1,000,000 shares of stock.
4. The registered agent of the corporation is Herbert Dully and the registered street address is 18090 Collins Avenue, Suite 220, Sunny Isles, FL 33160.
5. The initial Board of Directors shall have 1 member whose name and address is as follows: Herbert Dully, 18090 Collins Avenue, Suite 220, Sunny Isles, FL 33160.
6. The incorporator of this corporation is Herbert Dully whose street address is 18090 Collins Avenue, Suite 220, Sunny Isles, FL 33160.

Dated 04/26/1996


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 04/26/1996


Registered Agent